

**Fill in this information to identify the case:**Debtor name Nova Directional, Inc.United States Bankruptcy Court for the: SOUTHERN DISTRICT OF TEXASCase number (if known) 15-36563☐ Check if this is an amended filing**Official Form 207****Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy**

12/15

The debtor must answer every question. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known).

**Part 1: Income****1. Gross revenue from business**☐ None.**Identify the beginning and ending dates of the debtor's fiscal year, which may be a calendar year****From the beginning of the fiscal year to filing date:**  
From 1/01/2015 to Filing Date**Sources of revenue**  
Check all that apply☒ Operating a business☐ Other \_\_\_\_\_**Gross revenue**  
(before deductions and exclusions)\$9,516,983.40**For prior year:**  
From 1/01/2014 to 12/31/2014☒ Operating a business☐ Other \_\_\_\_\_\$20,889,088.72**For year before that:**  
From 1/01/2013 to 12/31/2013☒ Operating a business☐ Other \_\_\_\_\_\$10,777,202.46**2. Non-business revenue**

Include revenue regardless of whether that revenue is taxable. *Non-business income* may include interest, dividends, money collected from lawsuits, and royalties. List each source and the gross revenue for each separately. Do not include revenue listed in line 1.

☐ None.**Description of sources of revenue****Gross revenue from each source**  
(before deductions and exclusions)**From the beginning of the fiscal year to filing date:**  
From 1/01/2015 to Filing Date**Proceeds From Lost-In-Hole Insurance (\$140,178.27).  
Revenue from Oil and Gas Royalties (\$106,236.27)**\$246,414.54**For prior year:**  
From 1/01/2014 to 12/31/2014**Proceeds From Lost-in-Hole Insurance (\$300,385.56).  
Revenue From Oil and Gas Royalties (4,171.81)**\$304,557.37

Debtor **Nova Directional, Inc.**Case number (if known) **15-36563**For year before that:  
From **1/01/2013 to 12/31/2013**

## Description of sources of revenue

Gross revenue from  
each source  
(before deductions and  
exclusions)Proceeds from Lost-In-Hole  
Insurance**\$120,868.98****Part 2: List Certain Transfers Made Before Filing for Bankruptcy****3. Certain payments or transfers to creditors within 90 days before filing this case**

List payments or transfers—including expense reimbursements—to any creditor, other than regular employee compensation, within 90 days before filing this case unless the aggregate value of all property transferred to that creditor is less than \$6,225. (This amount may be adjusted on 4/01/16 and every 3 years after that with respect to cases filed on or after the date of adjustment.)

☐ None.

Creditor's Name and Address	Dates	Total amount of value	Reasons for payment or transfer Check all that apply
3.1. <b>Amega-West Services</b> <b>7454 Solution Center</b> <b>Chicago, IL 60677</b>	9/18/2015 2,223.90 10/6/2015 2,268.00 10/19/2015 3,927.79 11/17/2015 3,079.55 11/17/2015 1,862.42	<b>\$13,361.66</b>	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Loan <input type="checkbox"/> Other___
3.2. <b>B&amp;T Rentals</b> <b>P. O. Box 80962</b> <b>Lafayette, LA 70598</b>	10/6/2015 2,117.52 10/30/2015 8,711.45 12/4/2015 3,797.96	<b>\$14,626.93</b>	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Loan <input type="checkbox"/> Other___
3.3. <b>BCBS TX</b> <b>P. O. Box 731428</b> <b>Dallas, TX 75373</b>	9/18/2015 37,940.98 9/24/2015 2,875.73 10/7/2015 1,245.52 10/19/2015 31,576.74 11/18/2015 20,909.02	<b>\$94,547.99</b>	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Loan <input checked="" type="checkbox"/> Other <u>Health Insurance Payments.</u>
3.4. <b>Bico Drilling Tools</b> <b>P. O. Box 301260</b> <b>Dallas, TX 75303</b>	10/19/2015 16,504.64	<b>\$16,504.64</b>	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Loan <input type="checkbox"/> Other___
3.5. <b>Dearborn National</b> <b>36788 Eagle Way</b> <b>Chicago, IL 60678</b>	9/17/2015 2,116.15 11/1/2015 3,310.11 12/11/2015 3,310.11	<b>\$8,736.37</b>	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Loan <input checked="" type="checkbox"/> Other <u>Life Insurance.</u>

Debtor **Nova Directional, Inc.**Case number (if known) **15-36563**

Creditor's Name and Address	Dates	Total amount of value	Reasons for payment or transfer Check all that apply
3.6. <b>Drilling Tools International</b> P. O. Box 4869, Dept 406 Houston, TX 77210	10/19/2015 5,974.29 11/16/2015 1,992.85	<b>\$7,967.14</b>	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Loan <input type="checkbox"/> Other__
3.7. <b>GiLDRiLL Technologies</b> P. O. Box 926276 Houston, TX 77292	9/18/2015 5,691.80 10/6/2015 17,677.23 10/19/2015 9,028.61 10/30/2015 23,022.80 11/16/2015 9,705.69 12/14/2015 3,814.69	<b>\$68,940.82</b>	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Loan <input type="checkbox"/> Other__
3.8. <b>Highside Manufacturing</b> 39010 College Park Drive, Suite 240-87 The Woodlands, TX 77384	10/6/2015 3,984.38 10/29/2015 3,765.00	<b>\$7,749.38</b>	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Loan <input type="checkbox"/> Other__
3.9. <b>Hunting Energy Services, Inc.</b> P. O. Box 301606 Dallas, TX 75303	9/18/2015 40,200.38 10/6/2015 42,836.92 10/19/2015 33,799.83 10/30/2015 9,797.77	<b>\$126,634.90</b>	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Loan <input type="checkbox"/> Other__
3.10 <b>LINK MWD Services</b> 11606 Shar Mist Lane Houston, TX 77066	9/18/2015 10,800.00 10/6/2015 9,800.00 10/30/2015 10,497.50 12/1/2015 3,990.00 12/4/2015 2,660.00	<b>\$37,747.50</b>	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Loan <input type="checkbox"/> Other__
3.11 <b>MidSouth Bank</b> 1912 Texas Avenue S College Station, TX 77840	9/29/2015 40,000.00 10/30/2015 40,000.00 11/30/2015 40,000.00	<b>\$120,000.00</b>	<input checked="" type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Loan <input type="checkbox"/> Other__



Debtor **Nova Directional, Inc.**Case number (if known) **15-36563**

Creditor's Name and Address	Dates	Total amount of value	Reasons for payment or transfer <i>Check all that apply</i>
3.12 Multi-Shot, LLC P. O. Box 201567 Dallas, TX 75320	10/6/2015 43,513.85 10/6/2015 40,000.00 10/30/2015 8,332.54	\$91,846.39	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Loan <input type="checkbox"/> Other__
3.13 ND Workforce Safety & Insurance P. O. Box 5550 Bismarck, ND 58506	9/24/2015 6,157.95 10/19/2015 1,099.70 11/17/2015 557.76 12/14/2015 3,773.61	\$11,589.02	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Loan <input checked="" type="checkbox"/> Other <u>North Dakota Workers' Comp Premiums</u>
3.14 Polaris Drilling Motors 21617 Rhodes Road Spring, TX 77388	11/16/2015 30,470.51 11/16/2015 34,075.79 12/1/2015 13,392.09 12/4/2015 23,603.04 12/14/2015 81,524.40	\$183,065.83	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Loan <input type="checkbox"/> Other__
3.15 Rafael Rangel 9526 Deer Path Lane Magnolia, TX 77354	10/16/2015 2,500.50 12/14/2015 7,300.00	\$9,800.50	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Loan <input checked="" type="checkbox"/> Other <u>Payment for interest on shareholder loan. Consulting services.</u>
3.16 Renegade Oil Tools 435 Hickerson Street Conroe, TX 77301	9/18/2015 11,167.90	\$11,167.90	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Loan <input type="checkbox"/> Other__
3.17 Stuart PC 712 Main, Suite 1100 Houston, TX 77002	10/6/2015 2,461.47 10/7/2015 6,153.42 10/16/2015 14,108.00	\$22,722.89	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Loan <input checked="" type="checkbox"/> Other <u>Legal services.</u>
3.18 Transpac Managers, Inc. 8140 Walnut Hill Lane Suite 302 Dallas, TX 75231	9/18/2015 18,883.80 10/6/2015 5,035.68	\$23,919.48	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Loan <input checked="" type="checkbox"/> Other <u>Lost-in-hole insurance coverage.</u>

Debtor **Nova Directional, Inc.**Case number (if known) **15-36563**

Creditor's Name and Address	Dates	Total amount of value	Reasons for payment or transfer Check all that apply
3.19 Kilmer Crosby & Walker PLLC 3102 Maple Ave., Suite 240 Dallas, TX 75201	10/27/2015 -\$20,000.00 12/3/2015 - \$111,991.50	\$131,991.50	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Loan <input checked="" type="checkbox"/> Other <u>Legal. Retainer for bankruptcy preparation and representation.</u>
3.20 Capital CDC Loan Servicing 1250 S Capital of Texas Hwy Building I, Suite 600 Austin, TX 78746	10/2/2015 21,170.67 12/1/2015 21,170.67 11/3/2015 21,170.67	\$63,512.01	<input checked="" type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Loan <input type="checkbox"/> Other

**4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider**

List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guaranteed or cosigned by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,225. (This amount may be adjusted on 4/01/16 and every 3 years after that with respect to cases filed on or after the date of adjustment.) Do not include any payments listed in line 3. *Insiders* include officers, directors, and anyone in control of a corporate debtor and their relatives; general partners of a partnership debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(31).

☐ None.

Insider's name and address Relationship to debtor	Dates	Total amount of value	Reasons for payment or transfer
4.1. Edward J Chiaramonte 11402 Garden Shadows Lane Cypress, TX 77433 President	1/8/2015 2,500.50 4/5/2015 2,500.50 4/13/2015 145,138.00 7/8/2015 2,500.50 10/12/2015 2,500.50	\$155,140.00	Quarterly Shareholder Loan Interest Payments. Distribution to Shareholder for Federal Taxes.
4.2. Mike Krajnik 135 Port Drive San Leon, TX 77539 Vice President	4/13/2015 130,978.00	\$130,978.00	Distribution to Shareholder for Federal Tax Due.
4.3. Rafael Rangel 9526 Deer Path Lane Magnolia, TX 77354 Chief Financial Officer	1/14/2015 2,500.50 4/7/2015 2,500.50 4/13/2015 70,799.00 7/8/2015 2,500.50 10/12/2015 2,500.50 12/14/2015 7,300.00	\$88,101.00	Shareholder Distribution for Federal Tax Owed. Quarterly Payments on Shareholder Loan Interest. Financial Services and Consulting.

**5. Repossessions, foreclosures, and returns**

List all property of the debtor that was obtained by a creditor within 1 year before filing this case, including property repossessed by a creditor, sold at a foreclosure sale, transferred by a deed in lieu of foreclosure, or returned to the seller. Do not include property listed in line 6.



Debtor **Nova Directional, Inc.**Case number (if known) **15-36563**☐ None

Creditor's name and address	Describe of the Property	Date	Value of property
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**6. Setoffs**

List any creditor, including a bank or financial institution, that within 90 days before filing this case set off or otherwise took anything from an account of the debtor without permission or refused to make a payment at the debtor's direction from an account of the debtor because the debtor owed a debt.

☐ None

Creditor's name and address	Description of the action creditor took	Date action was taken	Amount
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**Part 3: Legal Actions or Assignments****7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits**

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity—within 1 year before filing this case.

☐ None.

Case title Case number	Nature of case	Court or agency's name and address	Status of case
7.1. Shannon Shorter, on Behalf of Others Similarly Situated v. Nova Directional, Inc. 15-00936	Collective Action Brought Against Debtor Under Fair Labor Standards Act	US District Court (SDTX) 515 Rusk St. Houston, TX 77002	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded

**8. Assignments and receivership**

List any property in the hands of an assignee for the benefit of creditors during the 120 days before filing this case and any property in the hands of a receiver, custodian, or other court-appointed officer within 1 year before filing this case.

☐ None**Part 4: Certain Gifts and Charitable Contributions****9. List all gifts or charitable contributions the debtor gave to a recipient within 2 years before filing this case unless the aggregate value of the gifts to that recipient is less than \$1,000**☐ None

Recipient's name and address	Description of the gifts or contributions	Dates given	Value
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**Part 5: Certain Losses****10. All losses from fire, theft, or other casualty within 1 year before filing this case.**☐ None.

Description of the property lost and how the loss occurred	Amount of payments received for the loss	Dates of loss	Value of property lost
	<p>If you have received payments to cover the loss, for example, from insurance, government compensation, or tort liability, list the total received.</p> <p>List unpaid claims on Official Form 106A/B (Schedule A/B: Assets – Real and Personal Property).</p>		

**Part 6: Certain Payments or Transfers****11. Payments related to bankruptcy**

Debtor **Nova Directional, Inc.**Case number (if known) **15-36563**

List any payments of money or other transfers of property made by the debtor or person acting on behalf of the debtor within 1 year before the filing of this case to another person or entity, including attorneys, that the debtor consulted about debt consolidation or restructuring, seeking bankruptcy relief, or filing a bankruptcy case.

☐ None.

Who was paid or who received the transfer? Address	If not money, describe any property transferred	Dates	Total amount or value
11.1.  Kilmer Crosby & Walker PLLC 3102 Maple Ave., Suite 240 Dallas, TX 75201		10/27/2015 - \$20,000.00 12/3/2015 - \$111,991.50	\$131,991.50
Email or website address bkilmer@kcw-lawfirm.com			
Who made the payment, if not debtor?			

## 12. Self-settled trusts of which the debtor is a beneficiary

List any payments or transfers of property made by the debtor or a person acting on behalf of the debtor within 10 years before the filing of this case to a self-settled trust or similar device.

Do not include transfers already listed on this statement.

☒ None.

Name of trust or device	Describe any property transferred	Dates transfers were made	Total amount or value
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## 13. Transfers not already listed on this statement

List any transfers of money or other property by sale, trade, or any other means made by the debtor or a person acting on behalf of the debtor within 2 years before the filing of this case to another person, other than property transferred in the ordinary course of business or financial affairs. Include both outright transfers and transfers made as security. Do not include gifts or transfers previously listed on this statement.

☒ None.

Who received transfer? Address	Description of property transferred or payments received or debts paid in exchange	Date transfer was made	Total amount or value
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## Part 7: Previous Locations

### 14. Previous addresses

List all previous addresses used by the debtor within 3 years before filing this case and the dates the addresses were used.

☒ Does not apply

Address	Dates of occupancy From-To
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## Part 8: Health Care Bankruptcies

### 15. Health Care bankruptcies

Is the debtor primarily engaged in offering services and facilities for:

- diagnosing or treating injury, deformity, or disease, or
- providing any surgical, psychiatric, drug treatment, or obstetric care?

☒ No. Go to Part 9.

☐ Yes. Fill in the information below.

Facility name and address	Nature of the business operation, including type of services the debtor provides	If debtor provides meals and housing, number of patients in debtor's care
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Debtor Nova Directional, Inc.Case number (if known) 15-36563**Part 9: Personally Identifiable Information****16. Does the debtor collect and retain personally identifiable information of customers?**

- ☐ No.
- ☒ Yes. State the nature of the information collected and retained.

**Tax ID Numbers**

Does the debtor have a privacy policy about that information?

- ☐ No
- ☒ Yes

**17. Within 6 years before filing this case, have any employees of the debtor been participants in any ERISA, 401(k), 403(b), or other pension or profit-sharing plan made available by the debtor as an employee benefit?**

- ☐ No. Go to Part 10.
- ☒ Yes. Does the debtor serve as plan administrator?

☐ No Go to Part 10.☒ Yes. Fill in below:

Name of plan

Mid Atlantic Trust through Paychex Retirement Services

Employer identification number of the plan

EIN: 36-4678305, 401K - 228494

Has the plan been terminated?

- ☒ No
- ☐ Yes

**Part 10: Certain Financial Accounts, Safe Deposit Boxes, and Storage Units****18. Closed financial accounts**

Within 1 year before filing this case, were any financial accounts or instruments held in the debtor's name, or for the debtor's benefit, closed, sold, moved, or transferred?

Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions.

☐ None

	Financial Institution name and Address	Last 4 digits of account number	Type of account or instrument	Date account was closed, sold, moved, or transferred	Last balance before closing or transfer
18.1.	Wells Fargo Bank 1500 Waugh Drive Houston, TX 77019	XXXX-6665	<input type="checkbox"/> Checking <input checked="" type="checkbox"/> Savings <input type="checkbox"/> Money Market <input type="checkbox"/> Brokerage <input type="checkbox"/> Other___	1/13/2016	\$3,250.24
18.2.	Midsouth Bank P. O. Box 3745 Lafayette, LA 70502	XXXX-5829	<input checked="" type="checkbox"/> Checking <input type="checkbox"/> Savings <input type="checkbox"/> Money Market <input type="checkbox"/> Brokerage <input type="checkbox"/> Other___	1/12/2016	\$100.19

**19. Safe deposit boxes**

List any safe deposit box or other depository for securities, cash, or other valuables the debtor now has or did have within 1 year before filing this case.



Debtor **Nova Directional, Inc.**Case number (if known) **15-36563**☐ None**Depository institution name and address**Wells Fargo  
1500 Waugh Drive  
Houston, TX 77019**Names of anyone with access to it Address**Edward Chiaramonte  
11402 Garden Shadows  
Cypress TX 77433-0000  
1500 Waugh Drive  
Houston, TX 77019**Description of the contents**

Business Documents

**Do you still have it?**☐ No  
☒ Yes**20. Off-premises storage**

List any property kept in storage units or warehouses within 1 year before filing this case. Do not include facilities that are in a part of a building in which the debtor does business.

☒ None**Facility name and address****Names of anyone with access to it****Description of the contents****Do you still have it?****Part 11: Property the Debtor Holds or Controls That the Debtor Does Not Own****21. Property held for another**

List any property that the debtor holds or controls that another entity owns. Include any property borrowed from, being stored for, or held in trust. Do not list leased or rented property.

☒ None**Part 12: Details About Environment Information**

For the purpose of Part 12, the following definitions apply:

*Environmental law* means any statute or governmental regulation that concerns pollution, contamination, or hazardous material, regardless of the medium affected (air, land, water, or any other medium).*Site* means any location, facility, or property, including disposal sites, that the debtor now owns, operates, or utilizes or that the debtor formerly owned, operated, or utilized.*Hazardous material* means anything that an environmental law defines as hazardous or toxic, or describes as a pollutant, contaminant, or a similarly harmful substance.**Report all notices, releases, and proceedings known, regardless of when they occurred.****22. Has the debtor been a party in any judicial or administrative proceeding under any environmental law? Include settlements and orders.**

- ☒
- No.
- 
- ☐
- Yes. Provide details below.

**Case title  
Case number****Court or agency name and address****Nature of the case****Status of case****23. Has any governmental unit otherwise notified the debtor that the debtor may be liable or potentially liable under or in violation of an environmental law?**

- ☒
- No.
- 
- ☐
- Yes. Provide details below.

**Site name and address****Governmental unit name and address****Environmental law, if known****Date of notice****24. Has the debtor notified any governmental unit of any release of hazardous material?**

Debtor **Nova Directional, Inc.**Case number (if known) **15-36563**

- ☒ No.  
☐ Yes. Provide details below.

Site name and address

Governmental unit name and address

Environmental law, if known

Date of notice

**Part 13: Details About the Debtor's Business or Connections to Any Business****25. Other businesses in which the debtor has or has had an interest**

List any business for which the debtor was an owner, partner, member, or otherwise a person in control within 6 years before filing this case. Include this information even if already listed in the Schedules.

☒ None

Business name address

Describe the nature of the business

Employer Identification number

Do not include Social Security number or ITIN.

Dates business existed

**26. Books, records, and financial statements**

26a. List all accountants and bookkeepers who maintained the debtor's books and records within 2 years before filing this case.

☐ None

Name and address

Date of service  
From-To

26a.1. **Patti May**  
**7702 Treeline Drive**  
**Sugar Land, TX 77479**

10/2/2011 - present

26a.2. **Eilene Hoang**  
**4114 Laurette Court**  
**Sugar Land, TX 77479**

5/22/2012 -  
10/31/2015

26b. List all firms or individuals who have audited, compiled, or reviewed debtor's books of account and records or prepared a financial statement within 2 years before filing this case.

☐ None

Name and address

Date of service  
From-To

26b.1. **Patti May**  
**7702 Treeline Drive**  
**Sugar Land, TX 77479**

10/2/2011 - present

Name and address

Date of service  
From-To

26b.2. **Eilene Hoang**  
**4114 Laurette Court**  
**Sugar Land, TX 77479**

5/22/2012 -  
10/31/2015

Name and address

Date of service  
From-To

26b.3. **Rafael Rangel**  
**9526 Deer Path Lane**  
**Magnolia, TX 77354**

1/1/2011 - present

26c. List all firms or individuals who were in possession of the debtor's books of account and records when this case is filed.

☐ None

Name and address

If any books of account and records are  
unavailable, explain why

Debtor **Nova Directional, Inc.**Case number (if known) **15-36563****Name and address**

If any books of account and records are unavailable, explain why

26c.1. **Patti May**  
**7702 Treeline Drive**  
**Sugar Land, TX 77479**

26c.2. **Edward J Chiaramonte**  
**11402 Garden Shadows Lane**  
**Cypress, TX 77433**

26c.3. **Rafael Rangel**  
**9526 Deer Path Lane**  
**Magnolia, TX 77354**

26d. List all financial institutions, creditors, and other parties, including mercantile and trade agencies, to whom the debtor issued a financial statement within 2 years before filing this case.

☐ None

**Name and address**

26d.1. **Wells Fargo Bank**  
**1500 Waugh Drive**  
**Houston, TX 77019**

26d.2. **MidSouth Bank**  
**P. O. Box 3745**  
**Lafayette, LA 70502**

26d.3. **Paul Schubert**  
**10700 Richmond Avenue, Suite 219**  
**Houston, TX 77042**

26d.4. **Capital CDC Financing**  
**1250 S Capital of TX Hwy**  
**Building I Suite 600**  
**Austin, TX 78746**

**27. Inventories**

Have any inventories of the debtor's property been taken within 2 years before filing this case?

☒ No

☐ Yes. Give the details about the two most recent inventories.

**Name of the person who supervised the taking of the inventory**

**Date of inventory**

**The dollar amount and basis (cost, market, or other basis) of each inventory**

28. List the debtor's officers, directors, managing members, general partners, members in control, controlling shareholders, or other people in control of the debtor at the time of the filing of this case.

Name	Address	Position and nature of any interest	% of interest, if any
<b>Edward J Chiaramonte</b>	<b>11402 Garden Shadows Lane Cypress, TX 77433</b>	<b>President / Shareholder</b>	<b>39%</b>
Name	Address	Position and nature of any interest	% of interest, if any
<b>Mike J Krajnik</b>	<b>135 Port Drive San Leon, TX 77539</b>	<b>Vice-President / Shareholder</b>	<b>35%</b>
Name	Address	Position and nature of any interest	% of interest, if any
<b>Rafael Rangel</b>	<b>9526 Deer Path Lane Magnolia, TX 77354</b>	<b>Chief Financial Officer / Shareholder</b>	<b>19%</b>



Case number (if known) **15-36563**

<b>Name</b>	<b>Address</b>	<b>Position and nature of any interest</b>	<b>% of interest, if any</b>
<b>Andres Puente</b>	<b>14210 Sandhill Crane Dr Houston, TX 77044</b>	<b>Shareholder</b>	<b>2%</b>
<b>Name</b>	<b>Address</b>	<b>Position and nature of any interest</b>	<b>% of interest, if any</b>
<b>Joe Harper</b>	<b>3315 Wellspring Lake Dr Fulshear, TX 77441</b>	<b>Shareholder</b>	<b>5%</b>

29. Within 1 year before the filing of this case, did the debtor have officers, directors, managing members, general partners, members in control of the debtor, or shareholders in control of the debtor who no longer hold these positions?

- ☐ No
- ☐ Yes. Identify below.

**30. Payments, distributions, or withdrawals credited or given to insiders**

Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised?

- ☐ No
- ☒ Yes. Identify below.

Name and address of recipient	Amount of money or description and value of property	Dates	Reason for providing the value
30.1	1/8/2015 2,500.50		
	1/15/2015 13,385.95		
	1/30/2015 11,400.00		
	2/13/2015 12,456.79		
	2/27/2015 11,400.00		
	3/13/2015 12,939.37		
	3/13/2015 11,400.00		
	4/5/2015 2,500.50		
	4/13/2015 145,138.00		
	4/15/2015 14,701.19		
	4/30/2015 11,400.00		
	5/15/2015 12,804.67		
	5/29/2015 11,400.00		
	6/15/2015 12,373.01		
	6/30/2015 11,400.00		
	7/8/2015 2,500.50		
	7/15/2015 12,578.25		
	7/31/2015 11,400.00		
	8/14/2015 13,304.74		
	8/31/2015 11,400.00		
	9/15/2015 12,672.45		
	9/30/2015 10,300.00		
Edward Chiaramonte 11402 Garden Shadows Lane Cypress, TX 77433			
Relationship to debtor President			
			Distribution for Federal Tax Due.
			Payment of Interest on Shareholder Loan Salary. Vehicle Allowance.

Debtor **Nova Directional, Inc.**Case number (if known) **15-36563**

Name and address of recipient	Amount of money or description and value of property	Dates	Reason for providing the value
30.2	11,400.00	1/15/2015	
	2,660.58	1/21/2015	
	11,400.00	1/31/2015	
	11,400.00	2/15/2015	
	11,400.00	2/28/2015	
	11,400.00	3/15/2015	
	14,486.29	3/31/2015	
	130,978.00	4/13/2015	
	11,400.00	4/15/2015	
	11,400.00	4/30/2015	
	11,400.00	5/15/2015	
	11,400.00	5/31/2015	
	11,400.00	6/15/2015	
	14,060.59	6/30/2015	
	11,400.00	7/15/2015	
	11,400.00	7/30/2015	
	11,400.00	8/15/2015	
	11,400.00	8/31/2015	
	11,400.00	9/15/2015	Salary.
	12,960.59	9/30/2015	Vehicle
	10,300.00	10/15/2015	Allowance.
	10,300.00	10/31/2015	Bonus.
	10,300.00	11/15/2015	Shareholder
	10,300.00	11/30/2015	Distribution for
	10,300.00	12/15/2015	Federal Tax Due.

Mike Krajnik  
135 Port Drive  
San Leon, TX 77539

Relationship to debtor  
Vice President

30.3	2,500.50	1/8/2015	
	11,400.00	1/15/2015	
	11,400.00	1/30/2015	
	11,400.00	2/13/2015	
	11,400.00	2/27/2015	
	11,400.00	3/13/2015	
	11,400.00	3/13/2015	
	2,500.50	4/5/2015	
	70,799.00	4/13/2015	
	11,400.00	4/15/2015	
	11,400.00	4/30/2015	
	11,400.00	5/15/2015	
	11,400.00	5/29/2015	
	11,400.00	6/15/2015	
	11,400.00	6/30/2015	
	2,500.50	7/8/2015	
	11,400.00	7/15/2015	
	11,400.00	7/31/2015	Quarterly
	11,400.00	8/14/2015	Payments on
	11,400.00	8/31/2015	Shareholder
	11,400.00	9/15/2015	Loan.
	5,900.00	9/30/2015	Salary.
	2,500.50	10/12/2015	Vehicle
	5,900.00	10/15/2015	Allowance.
	5,900.00	10/31/2015	Shareholder
	5,900.00	11/15/2015	Distribution for
	7,300.00	12/14/2015	Federal Tax Due.

Rafael Rangel  
9526 Deer Path Lane  
Magnolia, TX 77354

Relationship to debtor  
Chief Financial Officer

Debtor Nova Directional, Inc.Case number (if known) 15-36563

31. Within 6 years before filing this case, has the debtor been a member of any consolidated group for tax purposes?

- ☒ No  
☐ Yes. Identify below.

Name of the parent corporation

Employer Identification number of the parent corporation

32. Within 6 years before filing this case, has the debtor as an employer been responsible for contributing to a pension fund?

- ☒ No  
☐ Yes. Identify below.

Name of the parent corporation

Employer Identification number of the parent corporation

**Part 14: Signature and Declaration**

**WARNING** -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

I have examined the information in this *Statement of Financial Affairs* and any attachments and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on JAN. 13, 2016

Rafael F. Rangel  
 Signature of individual signing on behalf of the debtor

Rafael Rangel  
 Printed name

Position or relationship to debtor Chief Financial Officer

Are additional pages to *Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy* (Official Form 207) attached?

- ☒ No  
☐ Yes